

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 28, 2020

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on April 28, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

Morning Session:

10:00 AM

Presiding Commissioner Mark Maples & County Counsel William McCullah opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Kipp Lathrum, Attorney Henry Clapper; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated April 23, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$33,853.18. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

Petition to Vacate Oswalt Bluff Subdivision Vacate Roadway

Presiding Commissioner Mark Maples allowed time for anyone wishing to speak in favor for or against this order to come forward. Attorney Henry Clapper came forward in favor, and Kipp Lathrum came forward against the petition to vacate.

The petition to vacate a roadway in Oswalt Bluff Subdivision was brought to decision by a roll call vote: Smythe – yes; Maples – no; Blades – no. Petition denied.

Petition to Vacate Pointe Seven, LLC F/K/A Bread Tray Mtn. Vacate all of Cove Crest Acres 1st Addition.

Presiding Commissioner Mark Maples allowed time for anyone wishing to speak in favor for or against this order to vacate, no one came forward.

The petition of Pointe Seven, LLC f/k/a Bread Tray Mtn., to vacate all of Cove Crest Acres 1st Addition, was brought to decision, with the caveat that the order will not be signed or recorded until the easement to CenturyLink is received, at which time both the Order and the Easement will be released and recorded. Roll call vote: Smythe – yes; Maples – yes; Blades – yes.

Recess: 10:15AM

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades – yes. Meeting adjourned at 10:15 AM.